

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### NOVEMBER 7, 2016

The Executive Council met in regular session at 10:01 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Auditor of State Mary Mosiman, State Treasurer Michael Fitzgerald and Secretary of Agriculture William Northey were present. Secretary of State Paul Pate was absent. \*Secretary Pate called in, but due to unforeseen circumstances, was unable to participate.

Regular Session  
November 7,  
2016

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held October 31, 2016.

Minutes  
Approved

The vote:      Ayes:            Governor Branstad  
                                         Auditor Mosiman  
                                         Treasurer Fitzgerald  
                                         Secretary Northey  
                         Nays:            None

Christie Templeton, Department of Human Services, was present to request an emergency allocation pursuant to Governor's Disaster Proclamation in the amount of \$325,000.00 and to transfer funds for disbursement to Disaster Case Management to help individuals or families establish a recovery plan, without Executive Council approval for each individual applicant in the counties listed below. The allocation breakdown for the funds to be transferred is as follows:

Approved  
Resolution of  
Funds

- \$25,000.00 for Disaster Case Management training
- \$300,000.00 for Allamakee, Benton, Black Hawk, Bremer, Buchanan, Butler, Cedar, Cerro Gordo, Chickasaw, Clayton, Delaware, Fayette, Floyd, Franklin, Hancock, Howard, Jones, Linn, Louisa, Mitchell, Muscatine, Story, Worth, Winneshiek and Wright counties

Moved by Secretary Northey and seconded by Auditor Mosiman that the Council approve the request.

The vote:      Ayes:            Governor Branstad  
                                          Auditor Mosiman  
                                          Treasurer Fitzgerald  
                                          Secretary Northey  
                          Nays:            None

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the following litigation expense fund request:

Approved  
Litigation  
Expense Fund

Request from the Attorney General's office on behalf of the Department of Revenue to transfer funds to the Litigation Expense Fund for the second quarter of FY 2017 in the amount of \$40,000.00.

The vote:      Ayes                    Governor Branstad  
                                          Auditor Mosiman  
                                          Treasurer Fitzgerald  
                                          Secretary Northey  
                          Nays:                None

Moved by Auditor Mosiman and seconded by Secretary Northey that the Council approve the following cost items:

Approved Cost  
Items

- A. Davis Brown Law Firm.....\$252.00  
     The Davis Brown Tower  
     215 10<sup>th</sup> Street, Suite 1300  
     Des Moines, IA 50309-3993  
     Unclaimed Property Probate Matters & Employee Retirement Income  
     Security Act (ERISA)
- B. Barnes & Thornburg LLP..... \$95.00  
     One North Wacker Drive, Suite 4400  
     Chicago, IL 60606  
     Peregrine Financial Group (PFG) Bankruptcy

The vote:      Ayes:                    Governor Branstad  
                                          Auditor Mosiman  
                                          Treasurer Fitzgerald  
                                          Secretary Northey  
                          Nays:                None

The meeting was adjourned at 10:04 a.m.

Meeting  
adjourned

Respectfully submitted,

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Jenna Deutmeyer  
Acting Executive Secretary